



## Abdullah Shah Ghazi Sugar Mills Ltd.

Registered Office: Flat No. 2, B-2, 2nd Floor, Plot No. 23-C, Stadium Lane No.1, Phase-V, D.H.A. Karachi  
Branch Office: 65-Infantry Road, Lahore.  
Tel # +92-42-36834016 - 21 Fax # +92-42-36811253  
Email: info@maccagroup.com

Date: May 09, 2016

Director (Enforcement)  
Securities and Exchange Commission of Pakistan  
NIC Building, Jinnah Avenue, Blue Area  
Islamabad, Pakistan

Subject: Application under Rule 14 of the Companies (General Provisions and Forms) Rules, 1985, read with Section 158 and 233 of the Companies Ordinance, 1984.

Dear Sir,

With reference to the above mentioned subject, we would be needed another 90 days from now onward to finalize our annual accounts and convene our Annual General Meeting in respect of provisions of Section 158 and 233 of the Companies Ordinance, 1984. The following information is being provided in compliance with Rule 14(2) of the Companies (General Provisions and Forms) Rules, 1985, to be read with sections 158 and 233 of the Companies Ordinance, 1984:

i)	Name of the Company	:	Abdullah Shah Ghazi Sugar Mills Limited
ii)	Registration Number	:	0011303
iii)	Registered address	:	Flat No.2, B-2, 2 <sup>nd</sup> Floor Plot No.23-C, Stadium Lane No-1, Phase – V, D.H.A., Karachi.
iv)	Date of the preceding general meeting and the financial year for which the balance sheet, profit and loss account and other statement and report relating to accounts were laid at such meeting	:	Annual: Wednesday, February 25, 2015; concerning the financial statements for the financial year ended September 30, 2014, and the auditor's report thereon
v)	Date upto which the annual general meeting is required to be held and the date upto which the balance sheet and profit and loss account, and other statements and reports relating to the accounts are required to be laid therein	:	Monday, July 25, 2016 and September 30, 2015.
vi)	Reasons for not being able to hold the annual general meeting, or laying the balance sheet and profit and loss account at the general meeting by the above-mentioned date, and justification or extension in the period to the extent applied for	:	The year under review has been a turbulent one as for following reasons: For financial year 2009-10, Federal Board of Revenue (FBR) framed a charge on the sister concerns Macca Sugar Mills (Pvt) Limited and Haq Bahu Sugar Mills (Pvt) Limited for tax avoidance. It was totally out of merit case but to settle some personal scores FBR officials raided the group office for multiple times, harassed office staff that lead to resignation of all old office staff



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			members, harassed the trade partners of the group viz bankers, suppliers and sugar dealers, seizure of the bank accounts and lodging of FIR against Chief Executive Officer of the Company. This all episode has the effect of halting financial and accounting affairs of the Company. Company's offices remain closed as no staff was willing to come to office for being harassed by the tax department. Now the Company's has taken a fresh start, fresh staff has been hired and systems have been restored but it will take some time to new staff to get conversant with the affairs. <b>We hereby request for 90 Days extension under the provisions of Section 158 and 233 of the Companies Ordinance, 1984.</b>
vii)	Status of Books, reasons for non-completion/non-finalization of audit accompanied by a certificate from auditors.	:	As explained above, and supported by the enclosed Certificate from Auditors as per "Annexure - I"
viii)	A copy of the last audited balance sheet and profit and loss accounts.	:	Enclosed in respect of the financial year ended September 30, 2014, as per "Annexure - II"
ix)	Prescribed fee for the subject application	:	Original challan for Rs.15,000/- is enclosed
x)	Affidavit Under Rule 30	:	Enclosed

We hope that the above is to your entire satisfaction on the subject, and thank you in anticipation and sincere appreciation of your kind consideration and early action in this regards.

Yours faithfully

**ATIF BUTT**  
DIRECTOR

Encls: a. a.

C.C. Joint Registrar of Companies  
Securities and Exchange Commission of Pakistan  
4<sup>th</sup> Floor State Life Building No.2  
Wallace Road  
Karachi.

Mills: Abdullah Shah Ghazi Abad, P.O. Garho. Distt Thatta.

Tel: 0200 775242 44 0200 8200205 Fax: 0200 775245